

**Sentence Comparisons:
Information taken from public ECF filings**

Case	District	Plea	Sentence and Guidelines	Date of Sent	Minor Role?	5K	Facts	Charge	Govt Request
U.S. v Shantia Hassanshahi 1:13-cr-274 -RC	D.D.C.	Y	12 m, 1 day 46-57 months	12/12/2016	No	N	\$1 million worth of electro-mechanical relay devises for Iran's civilian power grid	§ 371	36 months
U.S. v Ali Mohammadi 12-cr-591(2)	NDIL	Y	60 mos probation 57-71 months (included +2 for obstruction of justice)	8/27/2015	No	N	Gyroscope (TOW Missile part) to Iran	50 USC 1705(a & c) 20 year max	UNK
U.S. v Ergun Yildiz 13-cr-428 (3)	SDCA	Y	18 months UNK range	5/8/2015	Sealed	UNK	Marine navigation and military electronic equipment - Iran	§371	UNK
U.S. v Patrick Zuber 14-cr-441	SDTX	Y	12 mos probation UNK range	2/24/2015	Sealed	UNK	Facilitated sales of equipment through UAE and on to IRAN	§371	UNK
U.S. v Randy Barber 8:13-cr-28-SCB-CPT-	MDFL	Y	60 mos probation UNK range	7/17/2014	No	N	Training and computer/IT support services (\$413k forfeiture) - actively deceived US company about end users of software - IRAN	§371	UNK
U.S. v Saeed Talebi 12-cr-295-LTS-1	SDNY	Y	12 mos, 1 day 46-51 months	5/21/2013	No	UNK	Parts and goods for petrochemical industrial operations to Iran	§371	46-51 months.
U.S. v Andro Telemi 9-cr-736(2)	NDIL	Y	60 mos probation 37-46 months	11/30/2012	Yes	UNK	Exporting connector adaptors for TOW and TOW2 missile systems to Iran without a license. Telemi was a member of the United States Coast Guard Auxiliary	22 USC §2778 (export of defense articles without a license)	Guideline range

Defendant's Exhibit 5 - US v Hamade
CR 15-237(1) (BRT/JRT)

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U.S. v Susan Yip 11-cr-516(3)-XR	WDTX	Y	24 mos	10/29/2012	NC	Y	Defendant was a broker who helped Iranian obtain dual-use parts with military applications - 599 transactions, \$2.6m over 4 years	§371	UNK
U.S. v Robert Niels Kraaiipoel 9-cr-219 (PLF)	D.DC	Y	60 mos Probation 46-57 months	6/12/2012	No	Y	290 aircraft-related components to Iran.	§371	“substantial departure” requested.

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U.S. v Massoud Habibion 11-cr-118 ESH	D.DC	Y	13 mos 70-87 months; max 60 months	5/16/2012	No	UNK	Laptops and related equipment to Iran	§371	“significant term of imprisonment.”
U.S. v Majid Saboni 11-cr-5296 JM	SDCA	Y	12 mos, 1 day UNK range	5/15/2012	Sealed	UNK	Lab and radiation and radon detection equipment to Iran	§371	UNK
U.S. v Jeng Shih 11-cr-119-1-JDB	D.DC	Y	18 mos 46-57 months	2/17/2012	No	UNK	Laptops shipped to Iran	§371	Agreed not to request more than 3 years.
U.S. v Vikramaditya Singh 10-cr-93-GMS	D. Del	Y	36 m probation 46 to 57 months	3/3/2011	No	UNK	Digital microwave radios to Iran via an undercover ICE Agent	§371	1 year and 1 day.
U.S. v. James Larrison 9-cr-113-GMS	D. Del.	Y	Probation 46-57 months	6/23/2011	No	UNK	Camera control box, 8-port multiple television camera control Switch to Iran	§371	UNK
U.S. v Hossein Khoshnevisrad 9-cr-165-PLF	D.DC	Y	15 mos UNK range	6/2/2010	UNK	UNK	Defense articles to Iran.	§371 & 22 USC §2278	UNK
U.S. v Nicholas Groos 6-cr-420	NDIL	Y	60 days 46-57 months	12/10/2008	N	N	Fire sprinkler system - single transaction, within context of long term relationship with third party customer, but with full knowledge of violation	50 USC § §1705 & 1705	Guideline sentence
U.S. v John Fowler 8-cr-00003-LMA-JCW	EDLA	Y	60 mos probation	8/7/2008	Y	Y	Engineering software to design offshore oil and gas structures	§371	UNK
U.S. v Afshin Rezaei 7-cr-380-MHS-LTW	NDGA	Y	6 mos probation UNK range	5/15/2008	No	UNK	Operated company for computer sales to Iran	§371	UNK
U.S. v Ali Khan 02-cr-1242-1-JBW	EDNY	Y	60 mos Probation	7/30/2007	Sealed	UNK	Aircraft components	§371	UNK